



ASHOK  
PIRAMAL  
GROUP

Corporate Relations Department  
**BSE Limited**  
1<sup>st</sup> Floor, New Trading Wing  
Rotunda Building, P J Towers  
Dalal Street, Fort  
Mumbai 400 001

The Market Operations Department  
**National Stock Exchange of India Limited**  
Exchange Plaza, 5<sup>th</sup> Floor  
Plot No C/1, G Block  
Bandra-Kurla Complex  
Bandra (E), Mumbai 400 051

Date: 28.09.2023

Dear Sir / Madam,

**Ref: Company Code: 532621, NSE: MORARJEE**  
**Sub: Intimation under Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Resignation of Company Secretary.**

We hereby informed you in terms of Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that Ms. Nishthi H Dharmani has tendered her resignation from the position of Company Secretary and Compliance Officer of the Company and is currently serving her notice period. The date of relieving her from her duties will be separately intimated to the Stock Exchanges in due course.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 is given as Annexure - A.

Kindly take the above intimation on your record.

Yours Sincerely,  
For **Morarjee Textiles Limited**

**Harshvardhan A. Piramal**  
Executive Vice Chairman

Encl: As stated above

**MORARJEE TEXTILES LTD**

The New Mahalaxmi Silk Mills Pvt. Ltd.,  
Mathuradas Mills Compound,  
N. M. Joshi Marg, Lower Parel (W)  
Mumbai - 400013 India

Tel : 022- 66811600

[www.morarjee.com](http://www.morarjee.com)  
CIN: L52322MH1995PLC090643



**Annexure A**

**Details under Regulation 30 of the SEBI (LODR) Regulations, 2015 read with SEBI  
Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015**

Change in Company Secretary & Compliance Officer and Key Managerial Personnel.

<b>Sr. No.</b>	<b>Particulars</b>	<b>Details of change</b>
1	Reason of change viz. appointment, Resignation, removal, death or otherwise	Resignation
2	Date of <del>appointment</del> / cessation (as applicable) & term of appointment	The date of relieving her from her duties will be separately intimated to the Stock Exchanges in due course.
3	Brief Profile (in case of appointment)	Not Applicable
4	Disclosure of relationship between directors (in case of appointment of a director)	Not Applicable